

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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L.I.S.T., INC., On Behalf of Itself and All Others Similarly
Situating

JUDGE McMAHON

Plaintiffs,

- V -

05 CV 2189
RULE 7.1 STATEMENT

VEECO INSTRUMENTS, INC., EDWARD H. BRAUN,
JOHN F. REIN, JR.

Defendants.

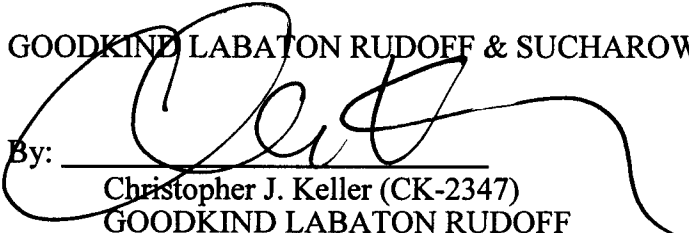
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Pursuant to Rule 7.1 [Formally Local General Rule 9] of the Federal Rules of Civil Procedure and to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned attorney of record for Plaintiff L.I.S.T., INC. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries, of said party which are publicly held: None.

Dated: New York, New York
February 15, 2005

GOODKIND LABATON RUDOFF & SUCHAROW LLP

By: _____


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U.S. DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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